

Notice
Fourth Regular Quarterly Meeting of the
Board of Directors of the
Colorado River Water Projects Enterprise of the
Colorado River Water Conservation District
October 20, 2004
Immediately Following the River District Meeting
Glenwood Springs, Colorado

The fourth regular quarterly meeting of 2004 of the Board of Directors of the Colorado River Water Projects Enterprise of the Colorado River Water Conservation District will be held on Wednesday, October 20, 2004 at the Hotel Colorado, 526 Pine Street, Glenwood Springs, Colorado immediately following the River District meeting.

Agenda
Fourth Regular Quarterly Meeting of the
Board of Directors of the
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Colorado River Water Conservation District
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- 10:15 1. Review and Approve Agenda and Meeting Objectives.
- 10:15-10:20 2. Approval of Minutes and Actions Taken:
- a. Third Regular Quarterly Meeting, July 21, 2004.
- b. Special Joint Meeting, September 16, 2004.

- 10:20-10:35** 3. Project Status:
- a. Welford Mountain Reservoir.
 - b. Eagle Park Reservoir.
 - c. Ruedi Reservoir.
 - d. HDR Hydrometeorology Study.

- 10:35-11:45** 4. Projects Under Development:
- a. Elkhead Reservoir Enlargement.
 - b. Wolcott Reservoir Study.
 - c. Old Dillon Reservoir.
 - d. North Fork Options.
 - e. Lake San Cristobal.

- 11:45-11:55** 5. **Budget Hearings:**
- a. **Resolution for 2004 Enterprise Fund Budget Amendments.**
 - b. **Resolution to Adopt 2005 Enterprise Fund Budget.**
 - c. **Resolution to Appropriate Sums of Money.**

- 11:55-12:00** 6. Financial Matters:

Treasurer's Reports for May, June, July and August 2004.

***Lunch will be provided to the Board of Directors of the
Colorado River Water Conservation District, River District staff and invited guests at 12:00 p.m. in the
Colorado Room at the Hotel Colorado, 526 Pine Street, Glenwood Springs, Colorado.***

- 1:00-2:00** 7. General Counsel's Report:
- a. Matters Proposed for Executive Session:
 - i. Elkhead Reservoir Enlargement Application, Contract Negotiations and Property Acquisition.
 - ii. Application of Tri-State Generation and Transmission Company, Case No. 03CW314, Water Division 5.
 - iii. Agreement with Eagle County, for Reassignment of Eagle Park Reservoir Company Shares.
 - iv. Colorado Springs Utilities Substitution NEPA Process.
 - b. Public Session:
 - i. **Summary and Action Items from Executive Session.**
 - ii. Colorado Springs Utilities Substitution, Case No. 03CW320, Water

- Division 5.
- iii. **Agreement with Eagle County for Reassignment of Eagle Park Reservoir Company Shares.**
 - iv. **Ratification of Statement of Opposition in Application of Colorow at Squaw Creek HOA, Case No. 04CW84, Water Division 5.**
 - v. **Ratification of Revised Water Marketing Policy and Water Supply Contract.**
 - vi. Board Discussion of Other Matters in General Counsel's Report.

The Board may address the agenda in any order to accommodate the needs of the Board and the Audience.

Persons with special needs due to a disability are requested to call the River District at 970-945-8522 at least three days prior to the meeting.
